



Joaquin **I**ndependent **S**chool **D**istrict
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Minutes of School Board Meeting

April 26, 2018

1 The Joaquin ISD School Board met tonight in regular session at 4:00 p.m. in the Joaquin Boardroom with the following members present: Chrisco Bragg, Ronnie Belrose, Tam Hearnberger, Thomas Harvey, Brandon Neal, Bill Mason, Jr (arrived at 4:53 p.m.) and Jeff Cater.

Board members absent: None

Guest(s) Present: None

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel Bumback, Director of Finance; Sherry Scruggs, Elementary Principal; Bert Coan, Assistant Elementary Principal; Donna Vergo, Human Resources; Terry Gray, Jr. High Principal; Kathy Carrington, Special Education Director; Mary Hovey, Teacher

Chrisco Bragg, President, called the meeting to order at 4:05 p.m.

2 The invocation was led by Chrisco Bragg, and the Pledge of Allegiance to the United States of America by Brandon Neal, and the Pledge of Allegiance to the Texas Flag was led by Ronnie Belrose.

3 Audience Participation – None

4 Report/Information items:

- 4.1 Joaquin 7th Grade Drama Video
- 4.2 Review Monthly Financial Reports – Joel Bumback, Director of Finance
- 4.3 TASB Spring Board workshop in Nacogdoches
- 4.4 School Safety
- 4.5 Correspondence

5 Agenda Items for discussion, consideration, and possible action:

- 5.1 It was moved by Tam Hearnberger, and seconded by Brandon Neal, to approve the previous meetings minutes. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.2 It was moved by Tam Hearnberger, and seconded by Jeff Cater, to approve TASB Local Policy Update 110 in accordance with instruction sheet (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.3 It was moved by Thomas Harvey, and seconded by Ronnie Belrose, to approve a second Texas State Bank VISA Card account 4 cards and a credit limit of \$15,000 for a total credit limit of \$30,000. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.4 It was moved by Ronnie Belrose, and seconded by Tam Hearnberger, to approve Jay Dee Cockrell as the representative for Joaquin ISD on the Shelby County Appraisal District Board of Directors. Following discussion, a vote was taken on the motion. The vote was 6 for and 1 abstention (Jeff Cater). Motion carried.
- 5.5 It was moved by Thomas Harvey, and seconded by Jeff Cater, to approve 2017-2018 budget amendment for remodeling projects (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

6 The board entered closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074 at 4:52 p.m. on April 26, 2018.

6.1 Enter closed session under Texas Government Codes §551.071, §551.074, §551.127, §551.129 (See Attached Code)

- 6.1.1 Resignations, hiring and Contracts
 - 1. Resignations and Retirements
- 6.1.2 Administrator Contracts
 - 1. Principals & Assistant Principal
 - 2. Special Education Director
 - 3. Athletic Directors
- 6.1.3 Teacher & Counselors Contracts
 - 1. Extension of Probationary contracts
 - 2. Term Contracts
- 6.1.4 New Teacher Contract

1. Jr. High Position

7 The board entered open session in accordance with the Texas Open Meetings Act at 6:17 p.m. on April 26, 2018. Agenda Items for discussion, consideration, and possible action:

7.1.1 It was moved by Bill Mason, Jr., and seconded by Brandon Neal, to confirm the resignation of Jimmy Jackson and Lynn Silvey. Following discussion, a vote was taken on the motion. It carried unanimously.

7.1.2 Administrator Contracts

1. It was moved by Tam Hearnberger, and seconded by Ronnie Belrose, to approve Administrator contracts for attached list of Administrators (attached list) subject to assignment by the Superintendent. Following discussion, a vote was taken on the motion. It carried unanimously.

2. It was moved by Tam Hearnberger, and seconded by Jeff Cater, to approve contracts for attached list of Administrators (attached list) subject to assignment by the Superintendent. Following discussion, a vote was taken on the motion. It carried unanimously.

3. It was moved by Brandon Neal, and seconded by Thomas Harvey, to approve contracts for Steven McCann, Women's Athletic Director/Teacher and Wade Lawson, Men's Athletic Director/Teacher subject to by assignment by the Superintendent. Following discussion, a vote was taken on the motion. It carried unanimously.

7.1.3 It was moved by Brandon Neal, and seconded by Jeff Cater, to approve contracts for the attached list of Teachers and Counselors subject to assignment. Following discussion, a vote was taken on the motion. The vote was 6 for and 1 against (Thomas Harvey). Motion carried.

7.1.4 It was moved by Ronnie Belrose, and seconded by Jeff Cater, to approve contract for Chad Lawrence as a Teacher/Coach subject to assignment. Following discussion, a vote was taken on the motion. It carried unanimously.

8 Chrisco Bragg, Board President, asked for items to be placed on the next board agenda.

**9 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD
May 21, 2018 at 6:00 p.m.**

10 With no further business on the agenda the meeting was adjourned at 6:23 p.m.

Chrisco Bragg, President

Tam Hearnberger, Secretary

2018-2019 Contract Recommendations

1st Year Probationary Contract

Hattie Alexander
Bree Bearden

2nd Year Probationary Contract

Holly Bonner
Brett Gaylord
Kinsey Jones
Anne Patrick
Jacob Laster
Kaitlin Lawson
Reed Westbrook

3rd Year Probationary Contract

Rachel Bagley
Tracy Bryant
Taylor Fitts

4th Year Probationary Contract

Deborah Derbonne

Probationary to Term Contract

Dakota Alexander
Kathy Brittain
Shonda Elliott
Jon Jones
Mike Lawson

Term Contracts

LaVaunda Adams	Billy Cravey	Whitney Hooper	Rondalyn Neal
Renee Alexander	Amanda Freeman	Mary Hovey	Carrie Obregon
Debra Barr	Casey Gamble	Trina Hughes	Rodney Prnka
Lisa Barton	April Gates	Robin Jackson	Angela Shahan
Sarah Barton	Jennifer Groves	Jared Jones	Sharron Shanz
Mindy Bragg	Amanda Hall	Madison Jones	Monica Smith
Regina Brazzel	Tammy Hamilton	Vera Knight	Marilyn Stewart
Kathy Cockrell	Stephanie Harkness	Lori May	Shelli Vaughn
Yesenia Corrales	Tara Harris	Ann McDaniel	Rusty Wilson
			Ronna Yates

2018-2019 Administrators Contract Recommendations

Principal Contracts

Sherry Scruggs
Terri Gray
Bert Coan

Special Ed Director

Kathy Carrington

Athletic Directors

Steven McCann
Wade Lawson

Counselors

Cassie Kay Porter
Ashley Rabin